



Golden Valley Charter Schools
Special Meeting of the Board of Trustees
6550 Filbert Ave.
Orangevale, CA 95662

April 26, 2023

Board Meeting Access Information

Date: Wednesday, April 26, 2023
Time: 4:30 p.m.
Primary Location: Golden Valley Orchard, Room 9, 6550 Filbert Ave, Orangevale, CA 95662

Remote Location: Golden Valley River School, Library, 9601 Lake Natoma Dr., Orangevale, CA 95662.

Topic: BOT Special 2023.04.26
Time: Apr 26, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88976294620?pwd=aWpHeHErbUV0QUZjdkxQMFJlcFFWQT09>

Meeting ID: 889 7629 4620
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One tap mobile
*+16694449171,,88976294620#,,, *152489# US*

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Passcode: 152489
Find your local number: <https://us02web.zoom.us/j/88976294620>

This meeting is being conducted in person. Members of the public may attend in person, online via teleconference through the Zoom platform, or may phone in.

Members of the public who wish to comment during the Board meeting may do so in person at the primary meeting location, a remote meeting location, or use the “raise hand” tool on the Zoom platform. Members of the public may also email their comments to the Board at bot@gvcharter.org; emailed comments will be summarized by the board chair. Individual comments are limited to three (3) minutes. The Board will limit the total time for public comment to fifteen minutes. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Disability Accommodations. A person with a disability may contact the central office at (916) 597-1477, or email the board at bot@gvcharter.org at least 48 hours before the scheduled board meeting to request receipt of an agenda and other distributed writings in an appropriate alternative format or to request disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public board meeting.



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Special Meeting Agenda

1. **Call to Order** – 4:30p.m. *(J. Huetter)*

2. **Roll Call** – 4:30 p.m.
Board Members: Jennifer Huetter, Adam Errington, Katie Gerski-Keller, Ekaterina Khmelniker, Megan Mardones, Stephen Quadro, Meredith Willsen.

3. **Board Member Exigencies and Remote Attendance** – 4:33 p.m. *(J. Huetter)*
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?
Information: Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member’s relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.

4. **Flag Salute/Quote/Moment of Silence** – 4:38 p.m. *(C. Buckley)*

5. **Public Comment** – 4:45 p.m.
This portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. During a Special Meeting, all public comments must be related to an agenda item. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

6. **Prop 39 Facilities Request** – 5:00 p.m. *(C. Buckley)*
Action: Shall the board approve the 2023-2024 Prop 39 Facilities Request from San Juan Unified School District?

7. **Recitation of the Motto of the Social Ethic** – 5:15 p.m.
The healing social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The virtue of each one is living.

8. **Adjournment of the meeting** – 5:16 p.m. *(J. Huetter)*